

VILLAGE OF EAGLE PLANNING COMMISSION
“APPROVED” MINUTES – OCTOBER 28TH, 2008

President Spurrell called the October Planning Commission meeting to order at 7:00 p.m. The secretary confirmed Open Meeting Law requirements. Roll was taken: Couch, Deegan, Wilkinson, Lisiecki, R. Spurrell – present; Thomas – excused; Steinbach – absent.

Moved by Couch, seconded by Wilkinson to approve the minutes as submitted of the September 23rd meeting. Motion carried.

Jeff and Rolk Holmgren introduced themselves to the Commission. They are in the process of acquiring approximately a 5-acre parcel from Steve Steinhoff in the Industrial Park and looking to construct a 80’x100’ building for a storage and shrink wrapping business and would be working direct with Generac. They basically were looking for information on various codes that had to be followed, where to obtain permits etc. and will return to the Commission when they have more information and plans.

Rick Kugel presented conceptual plans for an expansion/addition of the CMK facility in the Industrial Park. His plans include modifying the existing infiltration pond. Kugel indicated that infiltration in that area is very good and he presented a report for the month of June 2008 during which there was approximately 12 inches of rainfall. He stated he had visited the area several times during the “100 yr. storm” and at its peak, the pond measured only 3”-4” deep. Kugel indicated that he would like to begin in spring, with completion in June or July of 2009. Discussion followed regarding required setbacks to a residential district and downsizing of the pond. Moved by Couch to recommend to the Village Board approval of the conceptual plans pending review by the Village engineers in particular the reduction in the infiltration pond. Lisiecki seconded. Motion carried.

There being no further business, President Spurrell adjourned the meeting at 7:31 on a Deegan/Lisiecki motion.

Respectfully submitted,

Shirley K. Mealy
Secretary